

**Nursery Independent School District  
Nursery, Texas**

**REGULAR  
MEETING MINUTES**

Date: December 18, 2018 5:30 p.m.

**MEMBERS PRESENT:**

Missy Yearwood, Vice-President  
Anthony Zimmermann, Secretary

**STAFF PRESENT:**

Chris Ulcak, Superintendent

**MEMBERS ABSENT:**

Neal Stevenson, President

**OTHERS:**

None.

**I. CALL TO ORDER**

The meeting was called to order at 5:34 p.m.

**II. APPROVAL OF MEETING MINUTES**

1. November 27, 2018 Regular Meeting

Mrs. Yearwood made a motion to approve. Mr. Zimmermann seconded the motion. The motion carried unanimously.

2. November 30, 2018 Special Meeting

Mrs. Yearwood made a motion to approve. Mr. Zimmermann seconded the motion. The motion carried unanimously.

**III. AUDIENCE WITH INDIVIDUALS OR COMMITTEES**

None

**IV. INFORMATION ITEMS**

**A. Payment of Bills**

Mr. Ulcak presented the report of monthly expenses.

**B. Superintendents Report**

Mr. Ulcak presented his report.

**C. Investment Report**

Mr. Ulcak presented the investment report.

**D. Growth Committee**

Mr. Ulcak presented a list of possible questions and topics of discussion.

**V. UNFINISHED/NEW BUSINESS**

**A. Consider and Approve 2017-2018 Audit Report**

Mrs. Yearwood made a motion to approve. Mr. Zimmermann seconded the motion. The motion carried. Mr. Stevenson was absent.

**B. Consider and Approve Resolution regarding Continued use of Curriculum Support System**

Mrs. Yearwood made a motion to approve. Mr. Zimmermann seconded the motion. The motion carried. Mr. Stevenson was absent.

**C. Consider and Approve Cafeteria substitute pay rate**

The board approved \$70.00 for the cafeteria substitute daily pay rate.

Mr. Zimmerman made a motion to approve. Mrs. Yearwood seconded the motion. The motion carried. Mr. Stevenson was absent.

**D. Consider and Approve an increase in Adult breakfast fee (\$1.50 to \$1.75)**

Mrs. Yearwood made a motion to approve the increase in adult breakfast fee. Mr. Zimmermann seconded the motion. The motion carried. Mr. Stevenson was absent.

**E. Announce if Trustees have met required School Board member training requirements**

Mr. Ulcak made an announcement that all Trustees have met the required School Board training requirements.

**F. Discussion of School Traffic Lights**

Safety and need was discussed along with a request for further discussion.

**G. Discussion of Cell Phone Booster**

Safety and need was discussed along with a request for further discussion.

**H. Discussion and possible consideration of Superintendent's Performance Goals and evaluation instrument.**

This item was tabled.

**I. Discussion of Personnel**

- Closed Session

This item was tabled.

**VI. OTHER BUSINESS**

None.

**VII. ADJOURNMENT**

Mrs. Yearwood made a motion to adjourn the meeting. Mr. Zimmermann seconded the motion. The motion carried.

The next regular Board Meeting is scheduled for January 22, 2019 at 5:30 p.m.

The meeting was adjourned at 7:13 p.m.

Approved: \_\_\_\_\_

Neal Stevenson, President  
Nursery School Board

Date

Approved: \_\_\_\_\_

Anthony Zimmermann, Secretary  
Nursery School Board

Date